

**Paulding County Board of Developmental Disabilities
Meeting Minutes**

February 18, 2021 - 4:00 p.m.

The February 20, 2020, Regular Board Meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:05 p.m.

Roll call: Pam Miller, Joe Cramer, Tim Sinn, Marcia Hernandez, Cheryl Farley, Tiffany Straley, and Kevin Albright.

Agenda

To approve the February 18, 2021 meeting agenda:

Motion: 13

Motion: Tim Sinn

Second: Tiffany Straley

Motion approved unanimously.

Minutes

To approve the January 21, 2021 meeting minutes:

Motion: 14

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

Financial Reports

To approve the January 2021 financial reports:

Motion: 15

Motion: Tiffany Straley

Second: Tim Sinn

Motion approved unanimously.

Reports

Superintendent: With the departure of one of our primary residential providers staff have been putting effort into recruiting replacements. We have met with two willing providers; however, they need additional staff to meet our needs. We have met with OACB's support team to identify new strategies. Additionally, we have had two meetings with DODD's Strike Team. Vaccines continue to be at the forefront of conversations. Distribution has been lacking in amounts available. The Paulding County Health Department has been very attentive and is working to schedules those eligible in Tier 1B.

New Business

Medicaid Rates Expenditure

To approve the expenditure not to exceed \$20,000.00 to pay for value added services not reimbursed or accounted for in the Medicaid rates

Motion: 16

Motion: Tim Sinn

Second: Tiffany Straley

Motion approved unanimously.

ParcLane Sale

To approve the request of the Paulding County Commissioners to proceed with the sale of the ParcLane facility subject to final approval of terms by the Paulding County Board of Developmental Disabilities.

Motion: 17

Motion: Joe Cramer

Second: Cheryl Farley

Motion approved unanimously.

Adjournment

To adjourn the February 18, 2021 regular Board meeting at 4:50p.m.

Motion: 18

Motion: Cheryl Farley

Second: Joe Cramer

Motion approved unanimously.

Respectfully Submitted,

Cheryl Farley, Secretary

